

**draft**

**MINUTES OF SPECIAL TOWN BOARD MEETING**

**Thursday, April 4, 2019-7:00 PM**

1. Call To Order-Tim Kopp called the special Town Board meeting to order
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Ron Splan and Tim Kopp. Attorneys Joos and William White were also present. Chair Roger Anclam arrived at late. A quorum was present.
3. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Seconded by Tim Sanders. Motion carried with a voice vote.
4. Closed Session per Wis. Stats. 19.85(g)-Conferring with legal counsel for the governmental body with respect to litigation or potential litigation-boundary agreement-Ron Splan moved to go into closed session per Wis. Stats. 19.85(g) to confer with legal counsel for the governmental body with respect to litigation or potential litigation-boundary agreement. Second by Tim Kopp. Motion carried with a voice vote.
5. Resume in Open Session
6. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders. The meeting was adjourned at 8:25 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer